

1/12/16

AVS Facilities Committee Meeting Minutes

Appleton Village School Library

Present: Heather Wyman, Peter Beckett, Keith Rose, Debby Keiran, Mitchell

Pendleton

Also Present: Jason Gushee and Susan Stilwell

1. Minutes approved from meeting on 1/5/16 as amended to remove line 8. Peter moved and Keith seconded.
2. Susan presented rough outline of facility needs that she is working on for the 2016/2017 budget presentation for the school committee.
3. Peter met with Maritime Energy at the school to assess boiler needs. While there the boiler was malfunctioning and Susan called Cordjia who had Specialty Services come and fix the situation. Specialty Services is who maintains our boilers per Cordjia. Committee discussed the possibility of contracting with someone local. Specialty Services is located in Lewiston. One issue in finding someone closer is lack of experience with pneumatic systems.
4. Reviewed Cordjia spreadsheet that has been updated by Peter. Committee recognized the amount of time that Peter has put into creating and updating this spreadsheet. Thank you Peter!
5. Discussed how we want to move forward with the project. Keith proposes we do the ventilation, ddc controls and the heating system all at once. Some discussion over the feasibility of getting a large bond to pass. Will research the numbers and continue this discussion.

Next meeting scheduled for 1/19/16

Minutes taken by Debby Keiran.